

	PRESENT	ABSENT
JANE NELSON Presiding Chairman	x	
JAMES BERNT Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
TANNER BLACK Secretary	x	
MARCUS ALFORD Member	x	
SKYE HIGGINS Member	x	
ROBBY THOMPSON Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, October 12, 2026. The roll was called by Nelson at 7:00 P.M. with members Alford, Bernt, Black, Boettcher, Higgins, and Nelson present. This meeting is being conducted in compliance with the NE Open Meetings Law 87.107 to 84.114. A copy of this law is posted in the meeting room.

Alford moved, "That the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Higgins moved, "To approve the minutes of the previous Regular Board Meeting," seconded by Boettcher. RCV. Yeas-6. Nays-0. Carried 6-0.

Alford moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Black. RCV. Yeas-6. Nays-0. Carried 6-0.

Higgins moved, "To approve the bills, claims and transfers as presented for Boyd County School District 08-0051 on the General Fund, Activities Fund, and School Lunch Fund," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Mrs. McBride, Pre-K-4th grade Principal, reported on: Community Connections, Nebraska MTSS State Conference, District MTSS Team, Elementary MTSS, and Northern Tier Collaboration Day.

Mr. Witt, 5-12th grade Principal, reported on: End of 1st Quarter, Parent Teacher Conferences & Teacher In-Service, Veterans Day, Statewide Data/Accountability Release Dates, 5-12 Student Assembly, and Northern Tier Collaboration Days.

Mr. Thompson, Boyd County School Superintendent, reported on: Football Field Updates: Scoreboard is working upon inspection today, keeping the other one just in case issues occur again, and will get a bid for fertilizing the field in the Spring. Transportation Updates: The two new buses we bought have arrived, working on putting Boyd

County on them, also we currently have a bus not working. Met with architects and gave them tours of the buildings. Working on getting bids for the doors in Spencer. Auditors were here today, 10/12. Reminder of the special board meeting on October 21st at 2:00pm with architect firm interviews occurring at this time.

Boettcher moved, "To recognize the Boyd County Education Association as the bargaining agent for the 2028-2029 contract," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Alford moved, "To approve the resignation of Brianna Kibby from the para position with the last day of October 12, 2026," seconded by Higgins. RCV. Yeas-6. Nays-0. Carried 6-0.

Discussed the process that will be utilized at the October 21st Special Meeting.

Boettcher moved, "To approve the negotiation agreement raising the base \$1500 to \$42,000 and develop a SPED director with the salary of 6% of base (If insurance rises over 10%, negotiations will reconvene)," seconded by Alford. RCV. Yeas-5. Nays-0. Abstain- Black. Carried 5-0-1.

Bernt moved, "To approve and authorize Brittany Dacorte to inquire and transfer funds in and out of General Fund, Depreciation Fund, Activity Fund, ICS Money Accounts, Petty Cash, Hot Lunch, and Flex Accounts," seconded by Black. RCV. Yeas-6. Nays-0. Carried 6-0.

Higgins moved, "To accept the resignation of Mr. Robby Thompson as Superintendent effective June 30, 2027," seconded by Boettcher. RCV. Yeas-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:40 P.M. by Chairperson Nelson.

The agenda shall be available during normal business hours on the first Monday of the month. A Special Board Meeting will be held on October 21st at 2:00 P.M. in Spencer. The next regular meeting will be held at 7:00 P.M., November 9, 2026. The meeting will be held at Lynch facility.

Secretary,

Tanner Black